

AT A SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE BARBARA JORDAN ELEMENTARY GYMNASIUM, 9400 Rainbow Drive, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., July 31, 2012, WITH THE FOLLOWING MEMBERS:

Present:

Fay Batch
Ray Beaty, D.C.
Luis Galvan
Tom Pace
Dr. Donna C. Smith
Yollie Wilkins

Absent:

Dr. Donnie Norwood

School Officials: Hector Mendez, Dr. H.T. Sanchez, Brian Moersch, David Finley, Dr. Karen Kopec, Wendy Hines

Others: Mike Adkins, Raul Moreno, Trey Crutcher, Caylor Ballinger, Malcom, Tyree, Monte Hunter, Sylvia Sanchez, Lisa Anaya, Sherry J. Palmer, Jim Palmer, Martha Mitchell, Tracy Taylor, Tristan Specter, Robin Fawcett, Pam Kwiatkowski, Roy Garcia, Marcos Lopez, Janie Granath, Daniel Loudenback, Val Hernandez, Ysmael Lujan, Rene Barrientes, Pilar Moreno-Recio, Gregory Nelson, Daniel Fuller, Angie Moad, Andrea Martin, Marilee Holmes, Mauricio Marquez, Stacy Johnson, Alicia Syverson, Alicia Press, Rob Whatley, Elaine Smith, Mary Sanchez, Mark Crissinger, Yolanda Hernandez, Felicia Boltan, Cindy Harbour, Lina Perez, Staci Ashley, James Ramage, Ramon Berzoza, Linda Voss, Wayne Squires, Amanda Warber, Carla Byrne, Dora Martinez, Amber Schultz, Cody Griffin, Tonya Houston, Adrian Vega, Lori Schulze, Wes Wells, Damon Jackson, Gabriella Granado, Gary Weatherford, Elaine Sparks, Mary Franco

21758 **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 6:09 p.m.

21759 **Verification of Compliance with Open Meeting Law:** Tom Pace, Board President, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.

21760 **ECISD Infrastructure:** Superintendent of Schools Hector Mendez opened the workshop with a recap of the events leading to this meeting. In November 2011 a community group was formed at the request of the school board to begin the assessment of the District's facility needs. In short the infrastructure issues ECISD faces today are:

1. Teaching & Learning Implications
2. Student Movement & Growth
3. Campus Capacities

Executive Director of District Operations David Finley provided a power point outlining Student Movement & Growth and Campus Capacities.

Chief of Staff Dr. H.T. Sanchez addressed Teaching and Learning Implications.

No Action Required.

21761 **Adjournment:** Ray Beaty, D.C., Board President, adjourned the Special Board Workshop at 7:33 p.m.

Board President
Ray Beaty, D.C.

Board Secretary
Dr. Donna Smith